

**HARVEY PUBLIC LIBRARY DISTRICT  
REGULAR REMOTE BOARD MEETING**

**MEETING MINUTES**

**August 11, 2022**

President Price called the meeting to order at 6:37 pm.

Roll Call: Present: Trustee Garcia, Trustee McCaskill, Trustee Williams, President Price.  
Absent: Secretary Morgan, Treasurer Nesbitt, Vice-President Patterson.

Also present: Attorney Touhy, Director Menzies, Kim Peake.

Audience Participation: none.

Approval of Minutes: President Price made a motion to approve the 7/14/22 Meeting Minutes. Trustee Williams seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, President Price. Nays: none. Motion carried.

President Price made a motion to approve the Bills for 8/11/22. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, President Price. Nays: none. Motion carried.

President Price made a motion to amend the agenda to hear Superior Engineering before New Business. President Price stated, "Mr. Troxel you have the floor."

Mr. Kent Troxel presented the proposal for Superior Engineering's quote for the procurement phase of the HVAC Project. Mr. Troxel indicated that the project cost is estimated to be between \$126,360 to \$182,520. President Price asked about local participation to invite minority bidders participation. Mr. Troxel said they would add whatever language that the board chooses. President Price asked, "What is the timetable for the project." Mr. Troxel responded, "There is currently a 4-month lead time on equipment."

President Price made a motion to accept the Superior Engineering Change Order for the Procurement phase of the proposal. Trustee McCaskill seconded the motion.

Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, President Price. Nays: none. Motion carried.

President Price called for the Department Reports to be read for the record. Kim Peake read the Treasurer's Report and Director Menzies read his report.

President Price opened the floor for discussion regarding the Merts maintenance agreement. Director Menzies reported that Merts had provided the board with a 6-month agreement as requested.

Trustee McCaskill made a motion to table the Merts Maintenance Agreement until after the next Building & Grounds Committee Meeting. President Price seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, President Price. Nays: none. Motion carried.

Attorney Touhy addressed the Electronic/Online Bill; Payment is already established board policy.

President made a motion to go into Executive Session. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, President Price. Nays: none. Motion carried.

President Price made a motion to adjourn the Regular Meeting. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, President Price. Nays: none. Motion carried.

The meeting was adjourned at 7:25 p.m.